

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1175732-0

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/17/2003

To: Chicago

From: Chicago

NRA-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

ph Drafted By: [REDACTED]

mkc

Case ID #: 194B-CG-114999 (Pending)

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET AL;
CSPLO-LOCAL LEVEL

Synopsis: Rosemont investigation data collected from various sources, 1999-2003.

Details: This public corruption investigation was initiated during January of 2001 as a spinoff of 196B-CG-110974, entitled [REDACTED] Et Al, WBP. This investigation involved [REDACTED]

[REDACTED] Mayor Donald Stephens, as devising a scheme to defraud Acordia, Inc., an insurance agency which serviced the Village of Rosemont from 1991 to 1996. During January of 2002, [REDACTED] were indicted for over-billing Rosemont for \$675,000.00 in inflated insurance premiums. [REDACTED] has stated that he was introduced to the Village of Rosemont officials, namely Donald Stephens II, then Deputy Mayor of Rosemont by [REDACTED] received yearly kickbacks from [REDACTED] which totaled \$260,000.00, which eventually was invested into a Schwab-1 joint account that was liquidated in 1997. [REDACTED]

[REDACTED] accountant, are scheduled for trial in October of 2003.

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194B-CG-114999 -

105

To: Chicago From: Chicago
Re: 194B-CG-114999, 06/17/2003



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Other investigative venues being explored are police corruption within the Village of Rosemont, contract fraud, and other types of over-billings using the Village of Rosemont as the enterprise to commit financial crimes.

During the course of both of these investigations, documents have been obtained from various sources. These documents include [redacted]

[redacted] and other records obtained to support the investigation. None of these documents have required a chain of custody, therefore, they could not be placed in the Evidence Control Room.

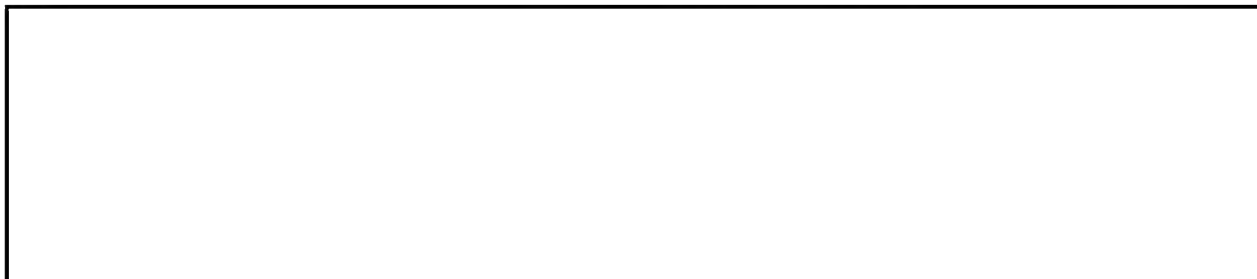
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In the Fall of 1999, SA [redacted] the initial Case Agent, made a decision to place all documents in a separate room for security and review. All of these documents have since been inventoried and bar coded by Evidence Control Technician [redacted]

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[redacted] At the present time, the project maintains [redacted] [redacted] being reviewed. The following inventory is being made part of this EC for accountability and so that document information is retrievable through ACS:

INVENTORY



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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2003

To: Chicago

From: Chicago

NRA/NRA2

Contact: SA [redacted]

Approved By: [redacted]

ARM

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Drafted By: [redacted]

mer

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Case ID #: 194B-CG-114999 (Pending)

Title: DONALD E. STEPHENS, MAYOR
VILLAGE OF ROSEMONT;
ET AL
CSPLO - LOCAL LEVEL

Synopsis: Reassignment of investigation.

Details: In January 2001, captioned investigation of Stephens, [redacted] was predicated as a spin-off of 196B-CG-110974 entitled "[redacted], Et Al, Fraud By Wire - Conspiracy". That investigation involving [redacted] and [redacted] engaged in a scheme whereby the Village of Rosemont was overbilled \$675,000 in municipal insurance premiums with the knowledge of [redacted] in turn, received yearly kickbacks from 1991 through 1996 totaling \$280,000 from [redacted] insurance agency. [redacted] has been historically aligned with Mayor Stephens [redacted].

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[redacted]

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[redacted] SA [redacted] has maintained liaison with the Illinois Gaming Board (IGB) regarding this aspect of the investigation.

Since 2002, SA [redacted]

[redacted]
Donald Stephens. SA [redacted] has identified [redacted]
[redacted]

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ReAssign
SA [redacted]
6/26/03
6/27/03
JMK

194B-CG-114999-

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To: Chicago From: Chicago
Re: 194B-CG-114999, 06/23/2003

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[REDACTED]

Since November 2002, SAs [REDACTED] have investigated a robbery and attempted extortion by a Village of Rosemont police officer and an auxiliary officer. This investigation is being coordinated with the Cook County States Attorney's Office, Public Integrity Unit. In addition to the robbery and extortion case, NRA is also exploring an internet prostitution network that was directly involved in the robbery. Historically, source coverage for Rosemont have alleged

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[REDACTED] Mayor Stephens.

In addition to the three aforementioned investigative venues, Internal Revenue Service (IRS), Criminal Investigation Division, has assigned one full-time SA to this project as well as one full-time Revenue Agent.

MEETING 6/18/0103

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[REDACTED]

SA [REDACTED] reported that he has enough evidence to return an indictment on both [REDACTED] as well as to indict PBT as an institution for failure to [REDACTED]. SA [REDACTED] stated that the U.S. Attorney's Office, specifically Chief [REDACTED] supports the indictment of PBT. SA [REDACTED] stated that he is working a connection with the IRS Agents in order to trace money directly from [REDACTED] to [REDACTED]; however, the amount of records are voluminous.

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SA [REDACTED] reported that he has requested a subpoena for the records of [REDACTED] in connection with [REDACTED]. The

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To: Chicago From: Chicago
Re: 194B-CG-114999, 06/23/2003

[redacted]
[redacted] SA [redacted] further stated that recently the Illinois Attorney General's Office [redacted] has [redacted]
[redacted] In light of these events, SA [redacted] advised he will wait on a subpoena for [redacted] until [redacted].

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Additionally, SA [redacted] has subpoenaed and received records relating to [redacted] [redacted] that were subpoenaed through [redacted] boxes of records will be reviewed and analyzed. In addition to these responsibilities, SA [redacted] was asked to review the Taylor Ogden Currency Exchange records obtained by SA [redacted] during the Fall of 2002. AUSA [redacted] is anxious to indict the currency exchange for reporting violations. It is believed that the Taylor Ogden Currency Exchange is controlled by Chicago organized crime members.

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SA [redacted] and SA [redacted] reported on the progress of the [redacted] robbery extortion case. Currently, [redacted]

[redacted] is cooperating with the FBI and the IRS. Plans are being made to locate and interview [redacted] who was working with [redacted] A recent attempt to locate [redacted] by SAs [redacted] was negative at two locations. The services of SA [redacted] a [redacted] speaking Agent, will be necessary for the interview since [redacted] is from [redacted]

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SA [redacted] reported on the [redacted] trial set for 10/6/2003 before Judge Grady. The trial consisting of [redacted] [redacted] is scheduled to last approximately 3 weeks.

REASSIGNMENT OF CASE

Since SA [redacted] will assume the supervisory duties of WC-3 effective 6/30/2003, it is recommended that this investigation be reassigned.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/07/2003

To: Chicago

Attn: ECT [redacted]

From: Chicago

NRA/NRA2

Contact: SA [redacted]

Approved By: [redacted] *ADM*

Drafted By: [redacted] *JMK*

Case ID #: 194B-CG-114999 (Pending)

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET AL;
CSLPO - LOCAL LEVEL

Synopsis: To realign investigative responsibilities due to the promotion of case agent [redacted] and the reassignment of captioned matter to writer; and to institute a new document retention and retrieval process.

Administrative: In an effort to maintain accessibility to and control over the voluminous documents collected during investigation of this matter, from this point forward the following procedure will be implemented:

Upon receipt of documents, agent will prepare a draft FD-192 (Bulky Form). On the form clearly indicate "1C" and whether the material was obtained via FGJ subpoena (check the FGJ box when appropriate). Complete the form (file number, received from, agent name, date, and time) and include a brief description. In the description, be sure to include key words that will allow search and retrieval of the item when necessary. Give the form to ECT [redacted] who will enter it in ACS. She will prepare two copies, one for the 1C sub-file and one that will stay with the documents. 1C items will then be stored in a central location for easy access. Note that these items are not evidentiary and no chain of custody is required. When items are no longer needed, their destruction can be documented with a final disposition EC. This system will replace the running list and box numbering system currently in use.

Details: The promotion of case agent [redacted] has necessitated a partial realignment of responsibilities in captioned matter. SA [redacted] will continue to direct the [redacted] Parkway Bank facet. SA

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194B-06 114 999-107

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To: Chicago From: Chicago
Re: 194B-CG-114999, 07/07/2003

[] will continue on the Emerald Casino angle. Both SAs will continue to work together concerning the [] casino investment, where these two tracks converge.

SA [] will take over the []/Rosemont insurance fraud case, to include taking it through trial. SA [] will continue his work on both RES and the Ogden Currency exchange. Also, he will lead any matter that grows out of recent information developed from his new sources.

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SA [] will take SA [] place and work with IRS SA [] on the [] robbery/extortion case.

IRS SA [] and Revenue Agent [] will continue their tax fraud investigations in all areas described above.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/31/03 Time: 15:28

Case ID: 194B-CG-114999 Serial: 108

Description of Document:

Type : FD302

Date : 07/09/03

To : CHICAGO

From : SA

Topic: DONALD STEPHEN, III, HAS REQUESTED THAT HE BE SENT BACK TO

Reason for Permanent Charge-Out:

transferred to the 302 subfile;

Transferred to:

Case ID: 194B-CG-114999-E Serial: 456

Employee:

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194B-CG-114999-108

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/21/2003

To: Chicago

From: Chicago

NRA/NRA2

Contact: SA [REDACTED]

Approved By: [REDACTED] *ARM*

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Drafted By: [REDACTED] *JMK*

Case ID #: 194B-CG-114999 (Pending)

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET AL;
CSLPO - LOCAL LEVEL

Synopsis: Meeting with AUSAs re investigative and prosecutive direction.

Details: On August 20, 2003, SA [REDACTED] writer, and IRS SA [REDACTED] met with AUSAs [REDACTED] SSA [REDACTED] [REDACTED] was present for the first half of the meeting. It was determined that the course of action for the immediate term would be as follows:

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1. AUSA [REDACTED] will complete the [REDACTED] plea and bring [REDACTED] in to plead guilty.

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JMK

2. In order to indict [REDACTED] for [REDACTED] [REDACTED] will be subpoenaed before the grand jury on [REDACTED] Thereafter, possibly [REDACTED]

[REDACTED] and maybe [REDACTED] himself, will testify before the grand jury. Along with [REDACTED] plans to indict [REDACTED]

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[REDACTED] which resulted in [REDACTED] [REDACTED] After indictment, [REDACTED] will be given the opportunity to [REDACTED]

3. Once the above investigative steps are complete, [REDACTED]

It has not yet been decided which Parkway officials will be [REDACTED]

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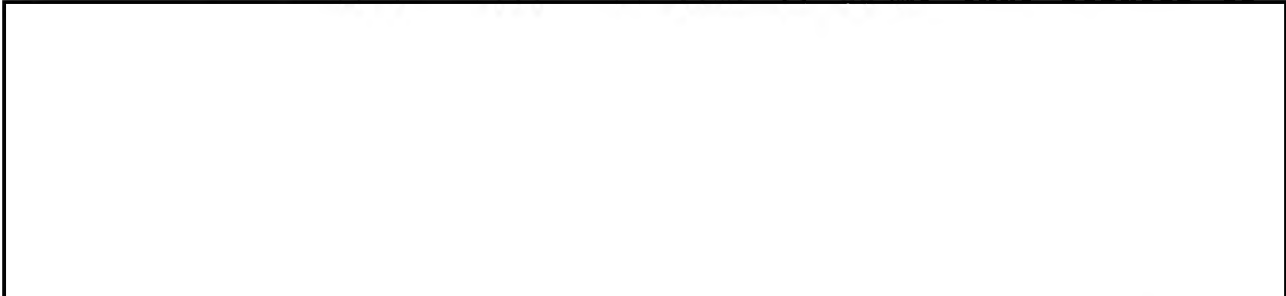
194B-CG-114999 -

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ARM

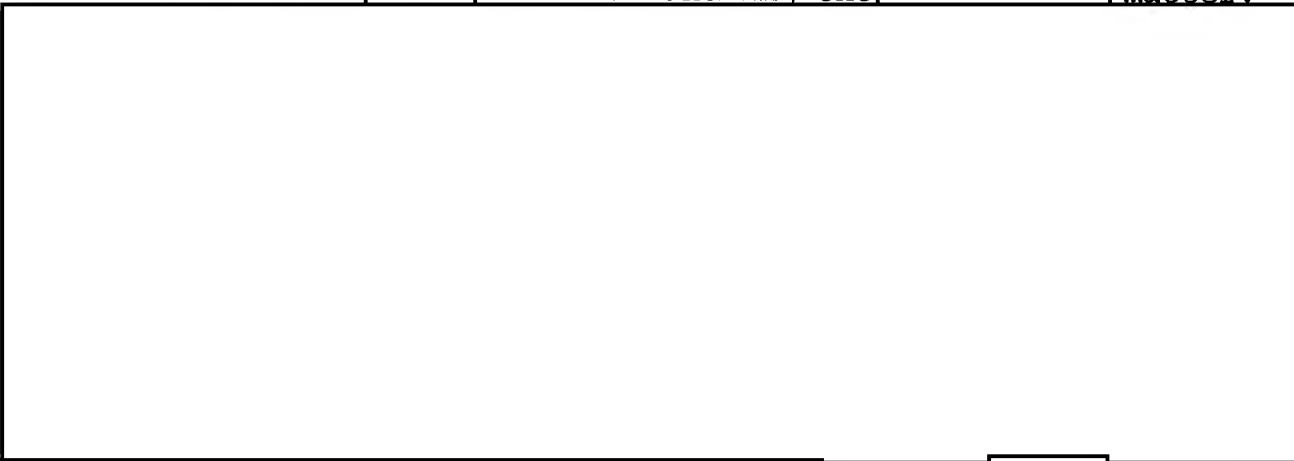
To: Chicago From: Chicago
Re: 194B-CG-114999, 08/21/2003

subjects or witnesses. Several will be afforded the opportunity to cooperate and their actions will help in determining their status.

4. Another matter has come to light that relates to



5. AUSA [redacted] will be handling the [redacted] matter.



[redacted] Finally, [redacted] will be interviewed. IRS SA [redacted] and writer are handling this matter.

6. Both AUSAs are confident that the government's motion to reinstate the money laundering charges against [redacted] will be granted and the trial of [redacted] will proceed as scheduled on October 7, 2003. SA [redacted] and IRS SA [redacted] [redacted] will be handling the trial. Due to AUSA [redacted] health problems, AUSA [redacted] will lead the prosecution and a second trial attorney will be added. At this time it appears that the government will call 25 witnesses in the case.

7. AUSA [redacted] will issue a subpoena for [redacted] [redacted] that were not turned over in response to our two previous subpoenas. After [redacted]



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To: Chicago From: Chicago
Re: 194B-CG-114999, 08/21/2003

8. AUSA [] will complete a letter to [] attorney related to Near North e-mails and [] involvement in Near North's acquiring and handling Rosemont's insurance business. Once [] has an opportunity to review the material, SA [] and writer will conduct the interview.

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♦♦

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

Room 1625

DATE AND TIME

Special February 2002-2 Grand Jury - 99 GJ 1244

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

JMK

194B-CG-114999-110

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

8/22/03

(BY) DEPUTY CLERK

[Signature]

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant US Attorney
219 South Dearborn, Room 3112
Chicago, Illinois 60604
(312) 886-7633

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RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 8-22-03	PLACE 219 S. Dearborn Chicago, IL
SERVED	DATE 8-22-03	PLACE

SERVED ON (NAME)

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SERVED BY

TITLE

SA

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TRAVEL	SERVICES	TOTAL
—	—	—

DECLARATION OF SERVER⁽²⁾

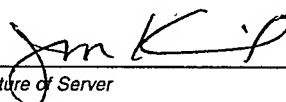
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

8-22-03

Date

Signature of Server



1600 GOLF RD, ROLLING MEADOWS, IL

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/10/2003

To: Chicago

From: Chicago

NRA/NRA2

Contact: SA [redacted]

Approved By: [redacted] *DRM*

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b7C

Drafted By: [redacted] *JMM*

Case ID #: 194B-CG-114999 (Pending)

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET AL;
CSLPO - LOCAL LEVEL

Synopsis: Meeting with CPD re [redacted].

Details: On August 13, 2003, writer met with Sgt. [redacted]
[redacted] Narcotic Gang and Investigation Section, Organized Crime
Division, Chicago Police Department (CPD) 3340 W. Fillmore,
Chicago, telephone [redacted] advised that he was
part of a DEA Task Force investigating the Mafia Insane Vice Lords
and specifically [redacted] As part of the
investigation, a Title III has been obtained that has led to
information concerning [redacted]
[redacted].

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[redacted] agreed to provide additional information
concerning [redacted] as it became available in his case.
♦♦

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DRM

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/29/2003

To: Chicago

From: Chicago

NRA/NRA2

Contact: SA [REDACTED]

Approved By: [REDACTED] *QPM*

b6

b7C

Drafted By: [REDACTED] *JMC*

Case ID #: 194B-CG-114999 (Pending)
194B-CG-114999-PBT (Pending)

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET AL;
CSLPO - LOCAL LEVEL

Synopsis: Investigation/Prosecution Update.

Details: [REDACTED] TRIAL: On September 17, 2003, a status hearing was held in the [REDACTED] matter. At the hearing, U.S. District Court Judge Grady reinstated all the money laundering counts in the indictment that he had previously dismissed, admitting that he erred in his original ruling. Additionally, Judge Grady postponed the start of the trial from October 17, 2003 to January 20, 2004. Finally, attorneys for [REDACTED] filed a motion to [REDACTED]. They presented an affidavit in which [REDACTED]

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b7C

[REDACTED] The government will file a motion arguing [REDACTED]

PARKWAY BANK: On September 25, 2003, [REDACTED]

[REDACTED] appeared before the grand jury. She provided testimony that explained [REDACTED]

b3

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[REDACTED] Testimony from [REDACTED] was not as beneficial, although not detrimental, to the investigation.

As a result of this testimony, AUSA [REDACTED] issued subpoenas for [REDACTED]

b3

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[REDACTED] for appearance on [REDACTED] may have knowledge regarding [REDACTED]

194B-CG-114999-112

272 jmk01.ec

To: Chicago From: Chicago
Re: 194B-CG-114999, 09/29/2003

[redacted] may have
knowledge regarding [redacted]

[redacted] Those subpoenas will be served this week
(9/29-10/3/2003).

AUSA [redacted] said he intended to [redacted]

ROSEMONT CASINO: Pursuant to subpoena, [redacted]

[redacted] Among the
[redacted]

[redacted] Those documents are currently being reviewed.

♦♦

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b3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/24/2003

To: Chicago

Attn: SSA [REDACTED]

From: Chicago

OC-2

Contact: IOS [REDACTED]

Approved By: [REDACTED] *TPT*

Drafted By: [REDACTED]:jjp

Case ID #: 194B-CG-114999 (Pending)

Title: Donald E. Stephens, Mayor,
Village of Rosemont;

[REDACTED]
CSLPO-Local Level

b6
b7C

Synopsis: Completion of lead.

Reference: 194B-CG-114999 Serial 69

Details: Intelligence Operations Specialist (IOS) [REDACTED]
[REDACTED] was providing assistance to Special Agent (SA) [REDACTED]
[REDACTED] while he was assigned to the North RA and while he was
previously assigned as Case Agent to above case. SA [REDACTED] was
reassigned as Supervisory SA to Squad WC-3. Since SA [REDACTED]
reassignment, IOS [REDACTED] has not conducted any assistance in
this case.

Consider lead covered/closed.

♦♦

267jjp04.2c

194B-CG-114999-113

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/14/2003

To: Chicago

Attn: IA [redacted]

b6
b7C

From: Chicago

NRA2/North RA

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194B-CG-114999 (Pending)

Title: Donald Stephens:
et al;

Synopsis: Request a review of subpoenaed [redacted]

b3

Details: [redacted]

[redacted] The records were received in July and August of 2003. The records consist of [redacted]

[redacted] The original subpoena had called for all [redacted] but this was later narrowed to [redacted]. The records should contain, then, [redacted]

Background

3162601EC

Assign Lead to IA
11-14-03
JMM

11/17/03

114B-CG-114999-114

b3
b6
b7C

To: Chicago From: Chicago
Re: 194B-CG-114999, 11/14/2003

LEAD(s):

Set Lead 1: (Action)

CHICAGO

AT ROLLING MEADOWS

It is requested that IA [] prepare []

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♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/19/2003

To: Chicago

Attn: [REDACTED]

From: Chicago

NRA/NRA2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

mm
CJC

Case ID #: 194B-CG-114999 (Pending)

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
CSLPO-LOCAL LEVEL

b6
b7C

Synopsis: Request opening of sub-files for ELSUR matters.

Administrative: Please establish two sub-files for ELSUR matters. The first sub-file should be captioned "ELSUR Administrative" and titled Sub ELA. This sub-file will serve as the depository for all requests for electronic surveillance authority, letters of confirmation from United States Attorneys, etc.

The second sub-file will contain the evidence exhibit forms (FD-192s). This sub-file will be captioned "ELSUR FD-192s" and titled Sub 1D.

Details: Per MIOG, Part II, Section 10-9.7, please create sub-files as set out above. These sub-files and all volumes of the main file must be stamped "ELSUR - Do Not Destroy."

O+A Sub Elsur
JRM 12/19/03
b
12/22/03

♦♦

194B-CG-114999-115

353jmk04.ec



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

1600 Golf Road
Rolling Meadows, IL 60008
847.290.0525

January 28, 2004

[Redacted]

Manager
Traffic Violations Section
2701 S. Dirksen Parkway
Springfield, IL 62723

Dear [Redacted]:

As part of an official FBI investigation, it is requested that you conduct a search of the Illinois Secretary of State DUI records to locate individuals who resided at [Redacted]

[Redacted]

Results of the search may be provided to Special Agent [Redacted] at the above address. Thank you for your cooperation in this matter.

b6
b7C

Sincerely,

Thomas J. Kneir
Special Agent in Charge

By:

JRM

[Redacted]
Senior Supervisory Resident Agent

*faxed 1/28/04 @ 1135 AM
JRM*

028 jmk 01.1et

194B-CG-114999-116

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/26/04 Time: 11:58

Case ID: 194B-CG-114999 Serial: 117

Description of Document:

Type : FD302

Date : 02/12/04

To : CHICAGO

From : SA [REDACTED]

Topic: SOURCE ADVISED THAT [REDACTED]

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b7D

Reason for Permanent Charge-Out:

MISFILED;

Transferred to:

Case ID: 194B-CG-114999-E Serial: 468

Employee: [REDACTED]

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b7C

194B-CG-114999-117

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/25/2004

To: Chicago

Attn: Supervisory Language Specialist

From: Chicago

NRA/NRA2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C

Case ID #: 194B-CG-114999-118 (Pending)

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET. AL.;
CSLPO-LOCAL LEVEL

Synopsis: Request language specialist assistance in translating consensual monitored conversations.

Enclosure(s): One copy of CD 1D1, consensual recordings made

Details: On [REDACTED] a CW participated in a consensually monitored telcal and personal conversation with [REDACTED]

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b7D

OS6 jmk 01.ec

194B-CG-114999-118

To: Chicago From: Chicago
Re: 194B-CG-114999, 02/25/2004

LEAD(s) :

Set Lead 1: (Action)

CHICAGO

AT CHICAGO, ILLINOIS

It is requested that a [redacted] speaking language specialist listen to the enclosed CD copy and provide case agent with a verbal summary of both the telcal [redacted] and the [redacted] minutes-although the recorder was turned on at [redacted] conversation does not begin until [redacted] The verbal summary will be used to confront [redacted] sometime in the next two weeks. It is also requested that a written summary be prepared sometime later which should be appropriate for dissemination to the U.S. Attorney handling the case.

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b6
b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/27/2004

To: Chicago

From: Chicago

NRA/NRA2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] *mm*

Case ID #: 194B-CG-114999 (Pending)
194B-CG-114999-EL1B (Pending)

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET. AL.;
CSLPO-LOCAL LEVEL

Synopsis: Request opening of subfile EL1B.

Details: Request opening of subfile EL1B in which transcripts
and summaries of consensually monitored recordings can be filed.

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♦♦

[REDACTED] ✓
*can you please
open this sub
Thank you.
mm*

10

3/2/04

D.C.

Rec'd

3/2/04

I: 058jmk01.ecx

194B-CG-114999-119

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/04/2004

To: Chicago

From: Chicago

NRA/NRA2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] *JMK*

Case ID #: 194B-CG-114999 (Pending)

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET. AL.;
CSLPO-LOCAL LEVEL

Synopsis: Contact with Louisiana State Police.

Details: On 3/1/2004, writer received a telephone call from Louisiana State Police (LSP) Trooper [redacted] who advised that he was conducting a background investigation on [redacted]

[redacted] is trying to develop a casino in Louisiana. As such, [redacted] must be licenced by the state and that process includes a background investigation. When [redacted] inquired at the IGB, he learned that the FBI had an investigation related to the Emerald Casino and that [redacted] was interviewed during that investigation. [redacted] confirmed this information through press accounts of the investigation. [redacted] wanted to know if [redacted] was a target of the investigation and the results of that interview. Writer told [redacted] he would be called back.

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[Handwritten signature]

Writer contacted [redacted] [redacted] confirmed that [redacted] made an official request to the IGB concerning [redacted] for the same reason set out above. Staff at the IGB, who do not like [redacted] alerted [redacted] to the FBI investigation, reasoning that since it was widely covered by the press, no confidences were breached. [redacted] wrote what he described as an official generic response to the LSP concerning [redacted]

On 3/4/2004, writer called [redacted] back and advised that due to the pending nature of the investigation, no information could be released.

♦♦

194B-CG-114999-120

064jmk01.ec

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/16/04 Time: 10:46

Case ID: 194B-CG-114999 Serial: 121

Description of Document:

Type : FD302

Date : 12/16/03

To : CHICAGO

From : SA'S [REDACTED]

Topic: [REDACTED] BOTH WORKED THE SECRETLY YOUR

Reason for Permanent Charge-Out:

misfiled;

Transferred to:

Case ID: 194B-CG-114999-E Serial: 471

Employee: [REDACTED]

b6
b7C

194B-CG-114999-121

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/02/2004

To: Chicago

From: Chicago

NRA/NRA2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194B-CG-114999

(Pending)

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET. AL.;
CSLPO-LOCAL LEVEL

Synopsis: Contact with Missouri State Police.

Details: On 4/2/2004, writer received a telephone call from Missouri State Police (MSP) Highway Patrolman [REDACTED] who advised that he was assigned to the Missouri Gaming Board (MGB) staff and was conducting a background investigation on [REDACTED]

[REDACTED] is trying to develop a casino in Missouri. As such, [REDACTED] must be licenced by the state and that process includes a background investigation. When [REDACTED] performed a Google Search on [REDACTED] he learned through press accounts that the FBI had an investigation related to the Emerald Casino and that [REDACTED] was interviewed during that investigation. [REDACTED] also advised of the interview in a letter which accompanied his application. [REDACTED] wanted to know if [REDACTED] was a target of the investigation and the results of that interview.

[REDACTED] was advised that due to the pending nature of the investigation, no specific information could be released. It was confirmed, however, that [REDACTED] was interviewed, and at the time, [REDACTED] was not being interviewed as a target.

[REDACTED] inquiry turned up some information that at the time [REDACTED]

b6
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194B-CG-114999-102

093jmkolec

To: Chicago From: Chicago
Re: 194B-CG-114999, 04/02/2004

not privileged and if [redacted] he
must provide the information. [redacted] will follow up on the
matter with [redacted] and advised that he would share with writer any
information concerning [redacted]

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♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/07/2004

To: Chicago

From: Chicago

NRA/NRA2

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 194B-CG-114999 (Pending)
194B-CG-114999-PBT (Pending)

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET AL;
CSLPO - LOCAL LEVEL

Synopsis: Investigation/Prosecution Update.

Details: On 4/6/04 a meeting was held at the USAO concerning the investigative and prosecutive direction of above captioned matter. In attendance were SSRA [redacted] SA [redacted] IRS SA [redacted] IRS Revenue Agent [redacted] AUSAs [redacted] and writer.

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(X)

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194B-CG-114999-123

098jmk01.ec2

To: Chicago From: Chicago
Re: 194B-CG-114999, 04/07/2004

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[REDACTED]
[REDACTED]
[REDACTED] will be subpoenaed to testify before
the grand jury. One, [REDACTED]
[REDACTED]
[REDACTED]

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/19/04 Time: 09:02

Case ID: 194B-CG-114999 Serial: 124

Description of Document:

Type : FD302
Date : 03/16/04
To : CHICAGO
From : SA
Topic: SOURCE RECENTLY READ THE NEWSPAPER ARTICLE REGARDING THE

Reason for Permanent Charge-Out:

SHOULD BE IN THE SUB 302 FILE;

Transferred to:

Case ID: 194B-CG-114999-E Serial: 474

Employee:

b6
b7C

194B-CG-114999-124

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/29/04 Time: 15:05

Case ID: 194B-CG-114999 Serial: 125

Description of Document:

Type : FD302

Date : 04/15/04

To : CHICAGO

From : SA [REDACTED]

Topic: SOURCE WAS SHOWN A PHOTO SPREAD OF ILLINOIS DRIVER'S LICENSE

Reason for Permanent Charge-Out:

misfiled;

Transferred to:

Case ID: 194B-CG-114999-E Serial: 476

Employee: [REDACTED]

b6
b7C

194B-CG 114999-125

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/07/2004

To: San Diego

Attn: SSA [REDACTED]

From: Chicago

NRA/NRA2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6

b7C

Case ID #: 194B-CG-114999 (Pending)

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET. AL.;
CSLPO-LOCAL LEVEL

Synopsis: To advise SD of operational need to travel to San Diego, California to [REDACTED]

[REDACTED] a Chicago Cooperating Witness (CW).

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[Handwritten signature]

Administrative: Re [REDACTED] telephone conversation between CG SSRA [REDACTED] and SD SSA [REDACTED] confirming SD SAC concurrence for travel.

Details: On [REDACTED] Special Agents (SAs) [REDACTED] will be accompanying a Chicago CW to San Diego, California to obtain [REDACTED] to continue operating the CW. Chicago Agents will depart Chicago, Illinois with the CW on [REDACTED] Chicago Agents will depart [REDACTED] with the CW on [REDACTED]

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SACs Chicago and San Diego concur with above travel.

Chicago appreciates the assistance of the San Diego office in this matter.

194B-CG-114999-126

S DRAFTS NRA2 [REDACTED]

128jmk-01.ec

To: San Diego From: Chicago
Re: 194B-CG-114999, 05/07/2004

LEAD(s) :

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CA

Read and Clear.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/26/04 Time: 11:32

Case ID: 194B-CG-114999 Serial: 127

Description of Document:

Type : ED302

Date :

To : CHICAGO

From : SA

Topic: CW ATTEMPTED

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Reason for Permanent Charge-Out:

misfiled;

Transferred to:

Case ID: 194B-CG-114999-E Serial: 479

Employee:

b6
b7C

194B-CG-114999-127

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/26/04 Time: 11:33

Case ID: 194B-CG-114999 Serial: 128

Description of Document:

Type : FD302

Date :

To : CHICAGO

From : SA

Topic: CW

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b7D

Reason for Permanent Charge-Out:

misfiled;

Transferred to:

Case ID: 194B-CG-114999-E Serial: 480

Employee:

b6
b7C

194B-CG-114999-128

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/26/04 Time: 11:29

Case ID: 194B-CG-114999 Serial: 129

Description of Document:

Type : FD302
Date : 04/28/04
To : CHICAGO

From : SA'S [REDACTED]

Topic: SOURCE HAS A FRIEND BY THE NAME OF [REDACTED] LIVES IN

b6
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b7D

Reason for Permanent Charge-Out:

misfiled;

Transferred to:

Case ID: 194B-CG-114999-E Serial: 478

Employee: [REDACTED]

b6
b7C

194B-CG 114999-129

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/08/04 Time: 14:13

Case ID: 194B-CG-114999 Serial: 130

Description of Document:

Type : FD302

Date : 04/07/04

To : CHICAGO

From : CHICAGO

Topic: OVER THE PAST FEW DAYS,

Reason for Permanent Charge-Out:

misfiled;

Transferred to:

Case ID: 194B-CG-114999-E Serial: 482

Employee:

b6
b7C

194B-CG 114999-130

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/24/04 Time: 08:30

Case ID: 194B-CG-114999 Serial: 131

Description of Document:

Type : FD302
Date : 04/14/04
To : CHICAGO
From : SA'S [REDACTED]
Topic: SOURCE [REDACTED]

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Reason for Permanent Charge-Out:

should be in the 302 sub

Transferred to:

Case ID: 194B-CG-114999-E Serial: 484

Employee: [REDACTED]

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194B-CG-114999-131

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 09/02/04 Time: 12:24

Case ID: 194B-CG-114999 Serial: 132

Description of Document:

Type : FD302
Date : 05/25/04
To : CHICAGO
From : SA [REDACTED]
Topic: BOTH SOURCE & [REDACTED]

WORKED AT [REDACTED]

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b7D

Reason for Permanent Charge-Out:

should be in the 302 subfile

Transferred to:

Case ID: 194B-CG-114999-E Serial: 489

Employee: [REDACTED]

b6
b7C

194B-CG-114999-132

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/02/2004

To: Chicago

Attn: ECT

From: Chicago

NRA/NRA2

Contact: SA

Approved By:

Drafted By:

Case ID #: 194B-CG-114999-133 (Pending)

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET AL;
CSLPO - LOCAL LEVEL

Synopsis: Disposition of evidence.

Details: Documents retained as evidence in 1B1, Barcode E0690856 are no longer of value as that portion of the investigation has been concluded. It is requested that the documents that make up 1B1 be destroyed.

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(X)

194B-CG-114999-133

307jmh 01-ec

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/17/2004

To: Chicago

Attn: Elsur

From: Chicago

NRA2

Contact: SA [REDACTED]

Approved By: [REDACTED] *DMK*

Drafted By: [REDACTED]

rpj

Case ID #: 194B-CG-114999-134 (Pending)

Title: [REDACTED]

DONALD STEPHENS;
ET AL;

Synopsis: EC for late FD-192.

Details: For information, 1D10 is being submitted one day late due to investigating agent's schedule.

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194 B-CG-114999-134

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/19/2005

Source, who is not in a position to testify, provided the following information:

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Investigation on 01/19/05 at Chicago (telephonically)
File # [redacted] 194B-CG-114999 Date dictated 01/19/05 135
by SA [redacted]

b6
b7C
b7D

Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☒ Negative ☐ See below

Subject's name and aliases UNSUB (S)		Character of case Color of Law 282A				
		Complainant <input type="checkbox"/> Protect Source Anonymous				
		Complaint received by SA [redacted] Field Office Chicago Telephone [redacted] <input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date 12-23-2004 Time 11:35 am				
Address of Subject [redacted]		Complainant's address and telephone number [redacted] on caller ID NL				
		Complainant's DOB		Sex Male		
Subject's Description	Race W	<input checked="" type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					
Employer		Address			Telephone	
Vehicle Description						
Facts of Complaint <p>Anonymous caller (AC) called in a complaint to report sexual and/or physical harassment going on in the apartment at the listed address. AC claimed that he had witnessed handcuffed women going into the listed address on several occasions. AC believed he would then hear sounds of abuse coming from the apartment. AC believed the unknown subjects in the apartment were Police Officers. AC had not contacted the local police department because he thought the unknown subjects may be employed by the local department. Caller ID listed the number of the AC making the complaint as [redacted].</p> <div style="position: relative; height: 150px;"> <div style="position: absolute; top: 10px; left: 10px;"> jao jao [redacted] CR-1 SA [redacted] (Complaint received by) </div> <div style="position: absolute; top: 20px; left: 20px; font-size: 1.2em;"> Unable to ID Caller (See attached FD-302) To file for future info JMK 2/18/05 </div> <div style="position: absolute; top: 70px; left: 60px; border: 1px solid black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center;"> Do not write in this space. [redacted] JMK </div> </div>						
BLOCK STAMP						

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194B-CG-114999-1310

363 jao 01.71

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/09/2005

To: Criminal Investigative

Attn: PC/GFU, Room 3117
SSA [REDACTED]

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b7C

Directorate of Intelligence

Attn: Human Intelligence Unit
Room 4340, PA [REDACTED]

From: Chicago

NRA/NRA2

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 194B-CG-114999-137 (Pending)

[REDACTED] (Pending) b7D

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET. AL.;
CSLPO-LOCAL LEVEL

[REDACTED] b7D

Synopsis: Notification of [REDACTED] made in captioned case.

Enclosures: Enclosed for the Human Intelligence Unit is the completed [REDACTED]

b6
b7C
b7D

Details: One aspect of captioned matter involves the extortion of escorts by Village of Rosemont police officers. [REDACTED]
[REDACTED] has cooperated and greatly assisted in the investigation. [REDACTED] testimony will be essential in the prosecution as well. [REDACTED]

[REDACTED] the Directorate of Intelligence, Human Intelligence Unit, on CW's behalf. [REDACTED] will require concurrence of the PC/GFU.

194B-CG-114999-137

To: Criminal Investigative From: Chicago
Re: 194B-CG-114999, 03/09/2005

LEAD(s) :

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

When contacted by the Human Intelligence Unit, it is requested that PC/GFU review [redacted] and give concurrence for such status for [redacted].

Set Lead 2: (Action)

DIRECTORATE OF INTELLIGENCE

AT WASHINGTON, DC

To provide [redacted] for captioned CW.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/13/2005

To: Chicago

From: Chicago

NRA/NRA2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jml

Case ID #: 194B-CG-114999 (Pending)

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET AL;
CSLPO - LOCAL LEVEL

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Synopsis: Investigation/Prosecution Update.

Details: On 4/12/2005 writer met with AUSA [REDACTED] re the [REDACTED] aspect of captioned matter. AUSA [REDACTED] advised that he was tied up with a Public corruption matter off Squad WC-3, which he hoped to indict around the end of May 2005. After that case was indicted, he planned to address this one. He was still of the opinion that the evidence would support arrest warrants for the two and that [REDACTED]

♦♦

103 jmh 03.ec

194B CG 114999 138

Precedence: DEADLINE 05/13/2005

Date: 04/27/2005

To: Criminal Investigative

Attn: [REDACTED]
Unit Chief
PC/GFU

From: Office of Intelligence
Field Intelligence Management Section
Human Intelligence Unit/Room 4340
Contact: PA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] djt

Case ID #: 194B-CG-114999 (Pending)
[REDACTED] (Pending)

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET AL;
CSLPO-LOCAL LEVEL

[REDACTED]

Synopsis: By COB 05/13/2005, the receiving office is requested to provide the Human Intelligence Unit (HIU) with a recommendation from the Integrity in Government/Civil Rights Section, regarding [REDACTED]
[REDACTED]

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Enclosure(s): [REDACTED]

Details: The Chicago Division submitted a [REDACTED]
[REDACTED] to the HIU [REDACTED].

[REDACTED] are forwarded to the Department of Justice (DOJ), Office of Enforcement Operations, Criminal Division, then to [REDACTED]
[REDACTED]

[REDACTED] is submitted to DOJ for review, concurrence is obtained from the substantive Section at FBIHQ.

Background

The [REDACTED] was created by the

Case ID : 194B-CG-114999

Serial : 139
[REDACTED]

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Questions regarding [redacted] should
be directed to SSA [redacted] HIU, [redacted] or Program
Analyst [redacted] HIU, [redacted]

LEAD(s) :

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

The Integrity in Government/Civil Rights Section is requested to advise HIU, FBIHQ, in writing, whether your office concur with [REDACTED]
[REDACTED]

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*Please ensure your recommendation is signed by the Unit Chief and the Section Chief.

Precedence: ROUTINE

Date: 05/10/2005

To: Office of Intelligence
Field Intelligence Management Section
Human Intelligence Unit, Room 4340

Attn: PA [REDACTED]

From: Criminal Investigative
IIG/CRS, PC/GFU
Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:eri

Case ID #: 194B-CG-114999 (Pending)
[REDACTED] (Pending)

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET AL;
CSLPO-LOCAL LEVEL

Synopsis: IIG/CRS, PC/GFU, concurs with Chicago Division's
request to [REDACTED]
[REDACTED].

Details: A review by IIG/CRS, PC/GFU of [REDACTED]
[REDACTED] and subsequent telcalls between PC/GFU and SA [REDACTED]
[REDACTED] Chicago Division, revealed [REDACTED]

PC/GFU concurs with [REDACTED]

LEAD(s) :

Set Lead 1: (Info)

OFFICE OF INTELLIGENCE

Case ID : 194B-CG-114999

Serial : 140
[REDACTED]

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----- Working Copy -----

Page 2

AT WASHINGTON, DC

Read and Clear.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/06/2005

To: Chicago

From: Chicago

NRA/NRA2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mer

b7A

Case ID #: [REDACTED] (Pending) - 405
✓ 194B-CG-114999 (Pending) - 141

Title: INFORMATION CONCERNING
UNSUBSTANTIATED ALLEGATIONS OF
PUBLIC CORRUPTION

Synopsis: Contact with complainant regarding allegations of
public corruption.

Details: On 4/29/2005, SAs [REDACTED]
contacted and interviewed [REDACTED] concerning a complaint he
made [REDACTED] related to [REDACTED] was
contacted at his residence, [REDACTED]
[REDACTED] cellular [REDACTED] advised that he [REDACTED]

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[REDACTED] suggested that possibly [REDACTED]
could have some influence in the matter. [REDACTED] explained that his
[REDACTED] and the
[REDACTED] advised that during

gmk

194B-CG-114999-141

To: Chicago From: Chicago
Re: 194-CG-113126, 05/06/2005

[redacted] he attended many of [redacted] gatherings,
but could provide no information concerning any illegal activity
by anyone [redacted] could provide no information that
suggested any [redacted] had any influence over [redacted]
[redacted]

[redacted] was advised to remain alert for any indication
that anything of value was provided to [redacted] in exchange for
favorable rulings or any illegal activity concerning [redacted]

[redacted] This is being provided to the file for future
information.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/09/2006

To: Chicago

Attn: SOG Supervisor

From: Chicago

Squad: NRA1

Ext: [REDACTED]

Cell #: [REDACTED]

Approved By (SSA): [REDACTED] *JSV*

Drafted By: [REDACTED] *JMC*

Case ID: ✓194B-CG-114999 -142
321C-CG-A124531-D -2

Title: DONALD E. STEPHENS, et al
CSLPO
SOG REQUEST

Synopsis: Request for SOG surveillance.

Details: List below all dates requested for surveillance, please be specific:

No specific dates requested. To be conducted at SOG's discretion between 01/13/2006 and 02/13/2006.

b6
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During the following hours:

X 8 a.m. to 4 p.m.
X 4 a.m. to 12 midnight
___ 12 midnight to 8 a.m.
___ Other To

As appropriate to determine subject's activities.

Case Agent: [REDACTED]

Ext: [REDACTED]

Cell: [REDACTED]

Co-Case Agent: [REDACTED]

Ext: [REDACTED]

Cell: [REDACTED]

Objectives of SOG coverage: To determine current employment, associates and activities of subject [REDACTED] To determine

FBI Chicago Field Office

revised: August 2004

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194B-CG-114999-142

if [] still associates with Rosemont officers or any other law enforcement agencies or individuals.

Provide complete background of case and details of suspected criminal activity of subject as well as any information that would assist SOG during surveillance:

[] are the main subjects in the extortion of a prostitute in November 2002. []

[] At the time of the extortion, [] was a []

was [] and has since been [] Over one year ago, the USAO agreed to indict subjects and, upon arrest, []

However, both AUSAs [] left the USAO and AUSA [] inherited the case. [] failed to address the matter. Recently, AUSA [] returned to the USAO and has agreed to proceed as previously agreed. However, due to the passage of time, case agent has lost track of subject [] Public source data bases and CW inquiries have failed to provide much info.

[] last known employment was as a []

Requirements:

- ☒ Photos
- ☒ Physical Surveillance
- ☐ Spot Checks
- ☐ T-3 Address Survey

Number of Individuals to be Surveilled: 1

Miscellaneous Information

Has previous surveillance been conducted concerning this request?
NO

Do the individuals in this request know they have been surveilled in the past and/or are being investigated?
NO

What other squads, departments or agencies are aware that SOG will conduct this surveillance?

None

Will any other agencies or FBI Personnel be conducting surveillances independent of SOG coverage?

No

During the surveillance operation, SOG should adhere to the following guidance:

It is important that the subject(s) not be made aware of the surveillance, even if that means risking loss of observation of the subject(s).

Is there a possibility that SOG will be requested to affect an arrest?

NO

LEAD(s):

Set Lead 1: (Action)

CHICAGO

AT CHICAGO, ILLINOIS

Provide surveillance support as described in the body of this request.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

219 South Dearborn
Chicago, Illinois 60604
(312) 431-1333
January 19, 2006

CISC Manager
Attn: MC Specialist
Criminal Investigations Service Center
222 South Riverside Plaza, Suite 1265
Chicago, IL 60606-6117

Dear MC Specialist:

Enclosed please find two Requests for [redacted]
related to an official Federal Bureau of Investigation (FBI)
investigation.

b7E

Please provide information to FBI Special Agent (SA)
[redacted] 1600 Golf Road, Suite 1050, Rolling Meadows,
IL 60008. If you have any questions please contact the above
agent at [redacted].

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b7C

Sincerely yours,

Robert D. Grant
Special Agent in Charge

Enclosures (2).

194B-06-114999-145

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/11/2006

To: Chicago

From: Chicago

NRA1

Contact: [REDACTED]

Approved By: [REDACTED]

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JMK

Drafted By:

Case ID #: 194B-CG-114999 (Pending)
66F-CG-A117664 (Pending)

-146
-158

Title: DONALD E. STEPHENS,
ET AL;
CSLPO-Local Level

Synopsis: [REDACTED]

Enclosure(s): (U) Letter for the United States Postal Service.

Details: (U) The purpose of this communication is to [REDACTED]

JUSTIFICATION:

[REDACTED]

SUBJECT AND LOCATIONS:

[REDACTED]

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b7C
b7E

194 B-CG - 114999 -
146

T-011jmk01.ec 2

To: Chicago From: Chicago
Re: 194B-CG-114999, 01/11/2006



TIME FRAME: 30 days.

VIOLATION: This investigation concerns violations of Title 18 USC, Sec. 1951, Hobbs Act - Extortion, and carries a penalty of a maximum fine of \$10,000, or imprisonment for not more than 20 years, or both.

LEGAL ISSUES: None. [redacted] has not been indicted, there are no charges pending against him and he has no legal representation.

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/23/2006

To: Chicago

From: Chicago

NRA2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196B-CG-110974 (Pending) - 359
b7A 194B-CG-114999 (Pending) - 148
[REDACTED] (Pending) - 6

Title:

[REDACTED]
AMERICAN BUSINESS INSURANCE AGENCY OF ILLINOIS;
[REDACTED] ACCORDIA OF ILLINOIS, INC.;

b6
b7C

FBW-IF-CONSPIRACY

DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET AL;
CSPLO-LOCAL LEVEL

[REDACTED]
LAWNDALE RESTORATION,
HABITAT BOULEVARD LLC;
MORTGAGE FRAUD

Synopsis: Disposition of original [REDACTED] documents
obtained during the [REDACTED] Rosemont investigations.

b3
b6
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Reference: 194B-CG-114999 Serial 105

Details: Re serial details records obtained during captioned
[REDACTED] case and the spin-off Rosemont case. Some of those
records were obtained via subpoena from [REDACTED] and
included some that related to [REDACTED]
[REDACTED] was involved in [REDACTED]
Third captioned case specifically addresses those allegations.
As the [REDACTED] case is now complete. [REDACTED]

b3
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b7C

[REDACTED]
Records contained in boxes 5, 6, 13, 14, 15, 16, and
17, as detailed in re serial, related to [REDACTED]

b3
b6
b7C

[REDACTED] In June 2005, Lawndale case agent [REDACTED]

194B-CG-114999-148

To: Chicago From: Chicago
Re: 196B-CG-110974 , 02/23/2006
194B-CG-114999
29M-CG-122943

[redacted] was advised that these records would be returned [redacted] unless they were needed in her case. SA [redacted] advised they were not needed, so on February 21, 2006 those boxes, as well as [redacted] records in boxes 7, 8, 9, 10, 11, 12, 18, 19, 20, 21, 22 and 22A, as detailed in re serial, were returned [redacted] and specifically to [redacted] [redacted] advised that [redacted]

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It is noted that boxes 1 through 4, as detailed in re serial, were returned to [redacted] [redacted] on March 28, 2003, by then case agent [redacted] [redacted]. The firm had requested the return of those documents to [redacted]

♦♦



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 194B-CG-114999

1600 Golf Road, Suite 1050
Rolling Meadows, IL 60008

September 5, 2006

Honorable Patrick J. Fitzgerald
United States Attorney
Northern District of Illinois
219 Dearborn Street
Chicago, IL 60604

Attention: AUSA [redacted]

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b7C

RE: Rosemont investigation

Dear Mr. Fitzgerald:

This investigation relates to an extortion of prostitutes by Village of Rosemont police officers in November 2002. An investigative plan conceived by agents and Assistant United States Attorney (AUSA) [redacted] sought to

[redacted] AUSA [redacted] agreed to pursue charges against one or both of the officers, [redacted] and seek to further the investigation. Agents were

[redacted] This evidence was presented to the grand jury in [redacted] AUSA [redacted] then left the USAO and no further prosecutive action has been taken.

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I respectfully request your assistance in getting this matter addressed. Please have AUSA [redacted] contact FBI case agent [redacted] as soon as possible at [redacted] so that this case can be resolved. Thank you for your assistance in this matter.

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Sincerely yours,

Robert D. Grant
Special Agent in Charge

By:

[redacted]
Supervisory Resident Agent

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194B-CG-114999 - 150

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/04/2007

To: Chicago

From: Chicago

NRA2

Contact: SA [REDACTED]

Approved By: [REDACTED] *kw*

Drafted By: [REDACTED] *jmc*

Case ID #: 194B-CG114999 (Pending)

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET AL;
CSPLO-LOCAL LEVEL

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Synopsis: Disposition of non Bulky records related to captioned matter.

Reference: 194B-CG-114999 Serials 105 and 148

Details: Re ECs detailed the acquisition and partial disposition of non Bulky records in captioned matter. Due to the recent death of Rosemont Mayor Donald Stephens and the verbal declination of prosecution from AUSA [REDACTED] the remaining non Bulky records and documents detailed in serial 105, and not yet disposed of as detailed in serial 148, were destroyed by SA [REDACTED] on May 03, 2007.

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194B-CG-114999-151

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/04/2007

To: Chicago

Attn: ECT

From: Chicago

NRA2

Contact: SA

Approved By:

Drafted By:

Case ID #: 194B-CG-114999 (Pending)

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET AL;
CSLPO - LOCAL LEVEL

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Synopsis: Disposition of 1B and 1C evidence.

Details: Documents retained as evidence in this matter are no longer of value as prosecution of this investigation has been declined. Therefore, on May 3, 2007, 1B2, Barcode E0702189, and 1B3, Barcode E0702191, which were maintained in the NRA, were destroyed by SAs.

Documents that make up 1B4, Barcode E01871377; 1B5, Barcode E1544594; and 1B6, Barcode E1544548; are maintained in Chicago bulky storage and it is requested they be destroyed also.

Documents listed as 1C1 were destroyed by SAs on May 3, 2007.

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194B-CG-114999-152

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U.S. Department of Justice

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Federal Bureau of Investigation

In Reply, Please Refer to
File No. 194B-CG-114999

1600 Golf Road, Suite 1050
Rolling Meadows, IL 60008

November 1, 2007

Honorable Patrick J. Fitzgerald
United States Attorney
Northern District of Illinois
219 Dearborn Street
Chicago, IL 60604

Attention: AUSA [REDACTED]
AUSA [REDACTED]

RE: Closing of Rosemont investigation

Dear Mr. Fitzgerald:

This letter confirms conversations between Assistant United States Attorneys [REDACTED] and FBI Special Agents [REDACTED] concerning the Rosemont investigation. (X)

Initial investigative efforts concentrated on Rosemont Mayor Donald Stephens' influence on the Illinois State legislature's decision to locate a casino in Rosemont. Discussions with the AUSAs determined that they believed the evidence developed was not sufficient to support federal prosecution of any individual and the matter was verbally declined. Subsequently, Mayor Stephens' death, Rosemont's failure to develop a casino, and a lack of reasonable investigative leads, have all contributed to the FBI's decision not to conduct any further investigation related to this matter.

During the investigation, information was developed concerning several investors in the proposed casino that resulted in the conviction of [REDACTED] of Parkway Bank. Other evidence developed related to [REDACTED]

[REDACTED] Your office declined prosecution of these individuals.

Also coming to light during the investigation was an extortion of prostitutes by two Village of Rosemont police officers in November 2002. One of the involved officers, [REDACTED] was charged and prosecuted locally, [REDACTED]. The other officer implicated in the extortion, [REDACTED] was never

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194B-CG-114999-153

charged due to a lack of evidence. AUSA [] verbally declined prosecution in this matter.

As a result, the Federal Bureau of Investigation has closed its investigation into the proposed casino in Rosemont and all matters related thereto.

Sincerely yours,

Robert D. Grant
Special Agent in Charge

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b7C

By:

[]

Acting Supervisory Resident Agent



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

November 1, 2007

DONALD S. STEPHENS, MAYOR, VILLAGE OF ROSEMONT, ILLINOIS;
CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS-LOCAL LEVEL

This investigation was initially predicated upon information that Rosemont Mayor Donald Stephens' exerted corrupt influence on the Illinois State legislature's decision to locate a casino in Rosemont. Subsequently, Mayor Stephens passed away and Rosemont failed to secure a casino. Evidence developed was presented to the United States Attorney's Office (USAO) for the Northern District of Illinois and determined to be insufficient to support federal prosecution of any individual and prosecution was declined.

During this investigation, information was developed concerning several investors in the proposed casino that resulted in the conviction of [redacted] of Parkway Bank. Other evidence developed related to [redacted]

[redacted] The USAO declined prosecution of these individuals.

Also coming to light during the investigation was an extortion of prostitutes by two Village of Rosemont police officers in November 2002. One of the involved officers, [redacted] was charged and prosecuted locally, [redacted]. The other officer implicated in the extortion, [redacted] was never charged due to a lack of evidence. Prosecution in this matter was declined as well.

All the above was confirmed on October 31, 2007, by
AUSAs [redacted]

305 jmk 07.1/hm

194B-2611492-154

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/01/2007

To: Criminal Investigative

Attn: Public Corruption Unit
SSA [REDACTED]

From: Chicago
NRA-2

Contact: SAs [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194B-CG-114999-155 (Pending)

Title: DONALD E. STEPHENS,
VILLAGE PRESIDENT,
ROSEMONT, ILLINOIS;
ET AL;
CSLPO-LOCAL LEVEL

Synopsis: Submission of closing LHM.

Enclosure(s): Enclosed for Public Corruption Unit are the original and one copy of a closing LHM for the captioned matter.

Details: On 10/31/07, Assistant United States Attorneys [REDACTED] both confirmed that any remaining prosecution in the captioned matter has been declined. One copy of the closing LHM has been disseminated locally to the United States Attorney's Office.

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(X)

194B-CG-114999-155
P 12/20/07

CLOSE CASE

G-5

RHL 11/6/07

305jmk02.ec

To: Criminal Investigative From: Chicago
Re: 194B-CG-114999, 11/01/2007

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

11/29/07

View Lead

ICMLM006

17:34:47

Page 1 of 3

View Lead, then press Enter

Case ID : 194B-CG-114999

Serial : 155

Status : LEAD COVERED

Lead Number . . : 1

Precedence : ROUTINE

Lead Type . . . : INFO

Office : CRIMINAL INVESTIGATIVE

Squad : PCU

At : WASHINGTON, DC

Assigned To :

Date : 11/13/2007

Previously Assigned : PUBLIC CORRUPTION UNIT

* Date : 11/13/2007

Set By : CG

Set Date : 11/06/2007 Time : 12:53PM

Deadline Date . . . : 01/05/2008 Time : 05:00PM

Read and clear.

**

- This shows on pg. 2 that lead covered
@ HQ 11-19-07. ~~Now~~ Now you can close this
case on the EC/LHM (Serial 155) that
reported case closed. Thanks -

1
2
3
4
5

Command . . . > +

F1=Help, F2=Text, F3=Exit, F4=Prompt, F6=Multv, F7=Bkwd, F8=Fwd, F11=NextPg, F12=Cancel

F21=Case

4A0

Please close all sub files, too.

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11/29/07

View Lead

ICMLMOX6

17:35:14

Page 2 of 3

View Lead, then press Enter

Case ID : 194B-CG-114999

Country :

Work Begin Date . . :

Covered Date . . . : 11/19/2007 Time . . : 03:25PM

Discontinued Date : Time . . :

Disposition . . : C

Disp Case ID. . : 194B-CG-114999

Disp Serial . . :

Number of Contacts . . :

Tasks Performed. . . . :

Successful Completion . . :

Command . . > +

F1=Help, F3=Exit, F4=Prompt, F10=PreviousPg, F11=NextPg, F12=Cancel, F21=Case

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22,017

11/29/07

View Lead

ICMLMOY6

17:35:21

Page 3 of 3

View Lead, then press Enter

Case ID : 194B-CG-114999

Class Level . . : SN

Authority . . . :

Duration . . . :

Rule 6(e) . . . :

Handling Caveats :

Command . . > +

F1=Help, F3=Exit, F4=Prompt, F10=PreviousPg, F12=Cancel, F21=Case

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/19/2007

To: Chicago

Attn: ECT

From: Chicago

NRA2

Contact: SA

Approved By:

Drafted By:

Case ID #: 194B-CG-114999 (Pending) -156

Title: DONALD E. STEPHENS, MAYOR,
VILLAGE OF ROSEMONT;
ET AL;
CSLPO - LOCAL LEVEL

Synopsis: Disposition of remaining 1B evidence and closing of case.

Details: All viable prosecution in captioned case has been completed and the death of the main subject resulted in a USAO declination of any remaining matters. Closing EC/LHM has been sent to and approved by FBIHQ.

On 12/19/07, the final piece of collected evidence in this matter, 1B7, Barcode E1540528, was disposed of by writer. The Compaq computer was retrieve from th RCFL and returned to [redacted] the Illinois Gaming Board, 120 N. LaSalle, Chicago, Illinois, 312-814-4700. A signed receipt is contained in a 1A envelope.

As all administrative matters have been resolved, it is requested this matter be closed.

♦♦

194B-CG-114999-156

62-12/20/07

-E51220-07

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Memorandum

United States Attorney
Northern District of Illinois



Subject: [REDACTED]
USAO No. 2003R00617

Date: January 22, 2009

To:

[REDACTED]

Special Agent
FBI
2111 West Roosevelt Road
Chicago, IL 60608

From:

[REDACTED]

Division Chief

b6
b7C

This is to advise you that the above-captioned case was declined by this office January 20, 2009.

If you have any questions about our decision to decline prosecution, please contact Assistant

United States Attorney [REDACTED]

Rec'd
1-26-09
JMK

194B-CG-114999-157

U.S. Department of Justice

*United States Attorney
Northern District of Illinois
219 S. Dearborn Street
Chicago, Illinois 60604*

Official Business